

CENTRAL BOARD MINUTES
Dec. 5, 1944

Meeting was called to order by the President and the minutes of the Nov. 28, 1944 meeting were read and corrected. The second sentence of the fourth paragraph is to be changed to read as follows: "The first duty of the By-law Committee is to compile all the Publications Board amendments and references to the by-laws governing this board from 1941 through the present year and to draft a new by-law in the light of these amendments." The By-law Committee is to report on its progress at the next meeting.

Athletic Board recommended that ASMSU pay grants-in-aid for non-resident tuition for former ASTRP students who wish to return to Montana to school after the program is discontinued. The amount to be appropriated is \$150.00. It is felt that these grants will be worth while as the boys may encourage other out of state students to come here to school. Dillaveu moved Central Board accept Athletic Board's recommendation that grants-in-aid for non-resident tuition be paid for Winter and Spring quarters and the maximum amount of these grants is to be \$150.00. MacKenzie seconded and the motion carried.

MacKenzie moved Central Board approve the budget with the appropriation for grants-in-aid submitted by Athletic Board for the 1944-45 year. Kerr seconded and the motion carried.

Bakke moved Central Board approve Athletic Board's action in setting aside the Rosebowl receipts from the Jan. 1, 1944 game, as a reserve and with instructions to the Athletic Manager to invest this money if he should see fit, the form of the investment to be approved by Central Board. Dillavou seconded and the motion carried.

Mr. Badgley presented a recommendation from Publications Board that the salary for the Sentinel editor should be recommended by that board, rather than by the editor, to Central Board. Castle moved that action on this measure be tabled until the next meeting. Dillavou seconded and the motion carried.

Meeting adjourned.

Sue Smartt
Secretary

Present: Dillavou, MacKenzie, Sackett, Floyd, Kerr, Bakke, Briggs, Badgley, Castle, Carlson, Burdick, Smartt.